

Agenda	Notes	Action Item
	<p>Attendees:</p> <p>Karin Olsen Billings, Doug Braun, James Corson, Jackie Girard, Bob Harris, John Ilgenfritz, Keith Kelly, Laura Pflum, Sheila Rice, Scott Smith and Chas Van Genderen and Jack Chambers.</p> <p>Excused: James Steele</p> <p>Staff: Jan Lombardi, <i>Director</i> Kathy Bean, Tony Dean, Danielle Shyne</p> <p>Guests that reported they were listening to conference call :</p> <p>Jolene Boggs (Rural Dynamics), Connie Roope & Sarah Sadowski (JMGF), Marian Palia (UM), Josh Vanek & Eric Cardella (MTCC), Holly Hill & Kathy Hadley (NCAT), Elaine Dahl (MLSA), Andrea Vernon & Laura Fellin (MM\$), Tom Jacobson (RDI), Pete Carparelli (Secretary of the State's Office); MichaelLynn Hawks , Marian Palia, Liz Austin</p>	

11:00 AM	<p>Meeting called to Order by Chair Chris Kolstad</p> <p><u>Keith Kelly moved to approve Minutes from October 19, 2009 and Bob Harris seconded. Minutes were approved.</u></p>	<ul style="list-style-type: none"> • Motion carries to approve June 15, 2009 minutes
----------	--	---

	John Ilgenfritz moved to begin discussion on Grant Review Committee Recommendations and Doug Braun seconded.	
--	--	--

11:10 AM Grant Review Committee and	<p><u>Kim Miske presented the Grant Review Committees' Recommendations.</u></p> <p>An amendment to the recommendations was proposed by Bob Harris to reduce funding from NCAT by \$64,000 and take half of left over funds which is \$52,112 to provide funding of \$116,112 to Montana Making \$ense.</p> <p>Sheila Rice seconded. Discussion regarding the need for financial literacy services in Montana; services provided and how to meet this need statewide, including Indian Country. Tom Jacobson, Rural Dynamics Inc, was asked to provide an overview of current services and relationship to planning grant. Jackie Girard provided an overview of other national service support from VISTA and Senior Corps. Grant Review committee members discussed their recommendations and rationale, as well as support for staff's technical advice. Jim Corson asked for clarification on the SOS planning grant relative to HAVA and Pete Caperelli, Secretary of State's Office provided a response.</p> <p>Keith Kelly calls for the question.</p> <p>Vote:</p> <p>Bob Harris-yes Chas Van Genderen-no Doug Braun- yes Jack Chambers- no James Corson- no John Ilgenfritz-no Karin Billings-no</p>	<ul style="list-style-type: none"> • Motion Carries, Grant
--	--	---

	<p>Keith Kelly-no Kim Miske-no Laura Pflum-abstain Lt. Scott Smith-no Sheila Rice-yes James Steele- absent Amendment failed Chair Chris Kolstad asks for further discussion on the main motion.</p> <p>Keith Kelly called for the question Doug Braun seconds. Vote on original proposal to adopt the Grant Review Committee's recommendation, presented by Kim Miske. Vote: Bob Harris-no Chas Van Genderen-yes Doug Braun-yes Jack Chamber-yes James Corson-yes John Ilgenfritz-yes Karin Billings-yes Keith Kelly-yes Kim Miske-yes Laura Pfloom-abstain Lt. Scott Smith-yes Sheila Rice-yes James Steele absent</p>	
12:00 PM		
Next Steps in AmeriCorps	<p>· Tony gave brief overview of next steps timeline.</p>	
12:10 PM	<p>· Danielle presented information on OCS recommendations regarding the National AmeriCorps Applications.</p>	<ul style="list-style-type: none"> • OCS will be sending email with consultation information and

National AmeriCorps Consultation	<ul style="list-style-type: none"> Commission (John Ilgenfritz) believes that the consultation forms are not specific enough to provide enough information to commissions. 	Commissioner and instructions on how to give opinion.
12:20 PM Updates	<p>The Director Jan Lombardi provided updates on:</p> <p>OCS applied for and received; admin, pdat and disability grants to run the office.</p> <p>There will be an increase in eligibility to have increased fund of 125K, with every dollar we are required to match. To take advantage of increased federal funds we will have to be diligent with our money and our match. Will need Commissioner's help to be frugal and innovative on commission funds.</p> <p>With resources in office and elsewhere we have prepared outreach efforts starting February; T.V. and radio ads that will work around Olympics to increase AmeriCorps service by individuals and organizations. Stay tuned</p> <p>Service symposium will be Feb. 10-12, Commissioners will meet in Helena from noon 2/11 to after the strategic planning process on 2/12- Bill Basl will attend, the Washington Office director and chair of Nat'l Commission Assoc.</p>	
12:30pm Public Comment	<p>Mikealynn Hawk- Indian People's Action and former AmeriCorps member with Montana Making \$ense asked about native community representation on the call and expressed importance of financial literacy in Indian Country especially for the younger generations.</p> <p>Liz Austin- UM student, former AmeriCorps member with Montana Making \$ense and importance of program</p> <p>Andrea Vernon- University of Montana, Director Office of Civic Engagement, addressed concerns with Montana Making \$ense not receiving funding and remains committed to AmeriCorps.</p>	

	<p>Marian Palia- UM, spoke as first Montana Making \$ense program director.</p> <p>Sarah Sadowski, JMG Foundation, stated support for Office of Community Service AmeriCorps' upcoming advertising campaign.</p> <p>Jackie Girard- CNCS State Director, expressed the potential for more recovery money that might become available for financial literacy.</p>	
12:45 Close	<ul style="list-style-type: none"> • Chair Chris Kolstad asks for a motion to adjourn • Bob Harris moves to adjourn • Chas Van Genderen seconds • All –I's the motion carried and the meeting is adjourned.meeting is adjourned. 	Meeting is adjourned.